

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR JEFF WRIGHT

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall 131 Cedar Street

September 14, 2010 7:00 p.m.

AGENDA

T			EGIANCI	
	PLHIKTH	$() \mapsto \Delta \cup \cup$	HITTANI	н.

- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Constitution Week
 - B. Leukemia, Lymphoma & Myeloma Awareness Month
- IV. PUBLIC PARTICIPATION IN GENERAL (IN PERSON/VIA TELEPHONE) (3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (Action May Be Taken.)
 - A. Proposed Revised Job Description: Library Director
 - B. 8-24 Referral Report: Waverly Drive Street Acceptance
 - C. Consideration of Personnel Matters
 - 1. Collective Bargaining Agreement IBPO 2010 through 2013
 - 2. Salary Increases Administrative Group Employees

VI. CONSIDERATION OF NEW BUSINESS (Action May Be Taken Only by Waiving the Rules.)

- A. Discussion: Budney Road Industrial Park Release of Covenants
- B. Memorandum of Understanding: Emergency Management Performance Grant Funds
- C. Memorandum of Agreement: Federal Homeland Security Grant Funds (Action Requested)
- D. 8-24 Report: Sale of Town Owned Land to the State: Milk Lane

VII. RESIGNATIONS/APPOINTMENTS (Action May Be Taken)

- A. Balf Town Committee
 - 1. Accept Resignation of Normand Lebrun
 - 2. Appoint a Replacement
- B. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency

Phone: (860) 665-8510 Fax: (860) 665-8507 townmanager@newingtonct.gov www.newingtonct.gov

- 2. Balf-Town Committee
- 3. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
- 4. Development Commission
- 5. Commission on Aging and Disabled
- 6. EMS Committee
- 7. Employee Insurance and Pension Benefits Committee
- 8. Environmental Quality Commission
- 9. Board of Ethics
- 10. Fair Rent Commission
- 11. Firehouse Expansion Project Building Committee
- 12. Human Rights Commission
- 13. Standing Insurance Committee
- 14. Vehicle Appeals Board
- 15. Tri-Town Community Cable Access
- 16. Board of Education Roof Replacement Project Building Committee
- VIII. TAX REFUNDS (Action Requested)
- IX. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC
- X. COUNCIL LIAISON/COMMITTEE REPORTS
- XI. PUBLIC PARTICIPATION IN GENERAL (IN PERSON/VIA TELEPHONE) (3 minute time limit per speaker on any item)
- XII. REMARKS BY COUNCILORS
- XIII. EXECUTIVE SESSION RE: CONTRACTUAL SERVICES
- XIV. ADJOURNMENT